

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, JULY 25, 2000

MORNING SESSION – Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Marco Evangelista from Victory Outreach in El Cajon.

Pledge of Allegiance to the Flag led by Nathaniel Stone, Dominique Linton, Tyler Scribner, Robert Thibault, Jonathon Russo, John Degurski and Michael Siegwald of the Ramona Boys and Girls Club.

Approval of Statement of Proceedings/Minutes for meeting of July 11, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 11, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Land Use and Environment	1.	Strengthening Neighborhood Code Compliance
Financial/General Government	2.	Attacking the Rapid Increase In Energy Rates This Item has been set for a 10:00 a.m. Time Certain
	3.	Request for Proposal for the Securitization of Tobacco Settlement Revenues
	4.	Property and Casualty Insurance Renewals [Funding Source(s): County General Fund and the Airport Enterprise Fund]

Category	Agenda No.	Subject
Community Services	5.	Internet Filtering for County Libraries to Protect Minors (Carryover Item from 7/11/00, Agenda Item No. 8) [Funding Source(s): District 5 Neighborhood Reinvestment Fund Fiscal Year 2000-2001]
	6.	Award of Architectural Services and Project Management Contracts for Library Projects and Modification of Administrative Code Regarding Approval of Design Contracts
	7.	Lease Amendments for the Campo Senior Center and Campo Community Center
	8.	Rename the Contract Review Committee to Business Practices Review Committee, Approve Operating Rules and Amend the Administrative Code
	9.	County Department's Request for New Services from Document Services
	10.	Creation of a San Diego County Administration Center Waterfront Park (Carryover Item from 5/9/00, Agenda Item No. 20)
	11.	Reallocation of HOME Investment Partnerships Program Funds for the La Mesa Affordable Senior Housing Project [Funding Source(s): Housing and Community Development HOME Investment Partnerships Program Budget]
Health and Human Services Agency	12.	Ramona Intergenerational Community Campus
	13.	Preventive Tuberculosis Treatment Services
	14.	HIV/AIDS-Related Prevention Revenue and Agreements (4 VOTES)

Category	Agenda No.	Subject
	15.	Welfare Case Data System Contract Amendment [Funding Source(s): County Expense Claim and the County General Revenue]
Public Safety	16.	District Attorney - Twenty-First Year Victim/Witness Assistance Program Grant - Office of Criminal Justice Planning [Funding Source(s): Office of Criminal Justice Planning]
Communications Received	17.	Communications Received
Closed Session	18.	Closed Session
Public Safety	19.	<u>R</u> eward Money for the Arrest and/or Conviction of Persons Responsible for the Beatings of Migrant Workers in Carmel Valley July 5, 2000
Appointments	20.	Appointments
Financial/General Government	21.	Fiscal Year 1999-00 Defense Attorney/Contracts Budget Unit - Appropriation of Unanticipated Revenue
	22.	Keeping County Government Corruption Free and Clean Contracting Charter Amendment
Presentations/Proclamations	23.	Presentations/Proclamations
Public Communications	24.	Public Communications

1. **SUBJECT: Strengthening Neighborhood Code Compliance**
(Supv. Dist: All)

OVERVIEW:

Various community groups in San Diego County have voiced concerns about the difficulty of enforcing County Code compliance violations. The concern is not the County's ability to identify violations, but the County's ability to effectively ensure that violations are corrected. Under the current system, County staff have little leverage to compel prompt correction of violations. This Board letter recommends that County Code Compliance staff be given direct authority to administer citations and fines in a form similar to parking tickets. These citations would apply primarily to non-health and non-safety related violations. Particular enforcement emphasis would be placed on illegal signs, operation of illegal businesses, and other violations that compromise the character and aesthetics of our neighborhoods. The recommended action would aid communities by providing County staff with a tool to enforce compliance faster and more efficiently than our current system allows.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

SUPERVISOR ROBERTS:

Direct County Counsel to work with the District Attorney, Chief Administrative Officer, County Treasurer-Tax Collector, and Director of Planning and Land Use to draft and return to the Board in 60 days with an ordinance to strengthen the County's ability to enforce neighborhood code compliance. This ordinance will authorize County staff to issue administrative citations for non-health and non-safety related violations of zoning and other regulatory codes

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Attacking the Rapid Increase In Energy Rates**
(Supv. Dist: All)

OVERVIEW:

Approval of this Board letter would result in a Board of Supervisors Conference, open to the public, to address the rapid increase in energy rates. It would also call on the California Public Utilities Commission, the Governor and State Legislature to retroactively reinstate the electricity rate freeze that was eliminated in San Diego in July, 1999.

FISCAL IMPACT:

These actions can be performed within the existing budget.

RECOMMENDATION:**CHAIRWOMAN JACOB:**

1. Direct the Chief Administrative Officer to coordinate a Board conference including energy providers and distributors, State energy regulators, State Legislators, local elected officials, and local and national energy experts to develop a plan to reduce electricity rates.
2. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to The California Public Utilities Commission, the members of the California State Legislature and the Governor asking them to retroactively reinstate the electricity rate freeze that was eliminated in the San Diego region in July, 1999, until a permanent solution to the rapid rise in energy rates can be developed and implemented.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended; declared a State of Emergency adopting Resolution No. 00-260, RESOLUTION DECLARING A STATE OF EMERGENCY WITHIN THE COUNTY OF SAN DIEGO DUE TO ESCALATING ENERGY RATES and directed the Chief Administrative Officer to communicate the Board's action to the Governor, state and federal legislators and the regulatory agencies. The Board set the Board conference for August 17, 2000, at 9:00 a.m. with direction to also invite consumer advocates, and an expert on distributed generation.

In addition, the Board directed the Chief Administrative Officer to 1) direct the Sacramento lobbyists to make lobbying the Governor and the State Legislature for an electricity rate freeze a top priority; 2) request federal assistance for the residents of San Diego County and request a review by the Federal Energy Regulatory Commission to include the possible regulation of wholesale electricity rates; 3) to investigate a possible set aside for the increase to the County's Franchise Tax Fees for placement in a special fund and report back to the Board; 4) draft a letter for the Chairwoman's signature to Independent System Operators requesting adoption of a stringent cap on the wholesale price of electricity.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Request for Proposal for the Securitization of Tobacco Settlement Revenues**
(Supv. Dist: All)

OVERVIEW:

On May 16, 2000 (29), your Board approved and authorized the issuance of Requests for Proposal for Bond Counsel, Disclosure Counsel and Underwriter services for a proposed securitization of tobacco settlement revenues. At the time, it was contemplated that both Bond Counsel and Disclosure Counsel services would be engaged wholly on a contingent fee basis, meaning that legal fees would only be paid in the event that a securitization transaction were completed. However, after receiving and reviewing the responses for those services, and considering relevant aspects of the project, the County Counsel, Auditor & Controller and Treasurer/Tax Collector recommend a partial modification to that approach. The recommended modification will allow us to work closely with the strongest possible legal team as the County considers whether and how to securitize tobacco settlement revenues, as explained further below.

FISCAL IMPACT:

If approved, the Finance and General Government Group Reserve will be reduced by an amount not to exceed \$512,500 for Bond Counsel services should the securitization of tobacco settlement revenues not be concluded.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize County Counsel to retain Orrick, Herrington & Sutcliffe LLP as Bond/Transaction Counsel, and Brown & Wood LLP as Disclosure Counsel in connection with the possible securitization of tobacco settlement revenues, under the general terms described herein.
2. Authorize and approve an encumbrance of not to exceed \$512,500 from the Finance and General Government Group Reserve as contingency for the payment of Bond/Transaction Counsel services in the event the transaction is not concluded.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

NOES: Roberts

4. **SUBJECT: Property and Casualty Insurance Renewals**
(Supv. Dist: All)

OVERVIEW:

Once a year your Board is requested to renew various property and casualty insurance policies. Approval of the recommended actions will provide continued insurance coverage for this fiscal year.

FISCAL IMPACT:

Funds for this request are budgeted. If approved, this request will result in \$1,032,172 in current year costs, and will not require the addition of staff years. The funding source is the County General Fund (\$979,200) and the Airport Enterprise Fund (\$52,972).

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve the purchase of the following lines of coverage:

1. All risk property insurance, and earthquake and rental interruption for specified locations from the CSAC Excess Insurance Authority for an annualized premium of \$608,417.
2. Aircraft and hull liability coverage from Associated Aviation Underwriters for an annualized premium of \$216,390.
3. Airport comprehensive general liability insurance from Associated Aviation Underwriters for an annualized premium of \$52,972;
4. Public employee dishonesty bond, including faithful performance, CSAC Excess Insurance Authority for an annualized premium of \$122,000.
5. Boiler and machinery insurance from the CSAC Excess Insurance Authority for an annualized premium of \$32,393.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Internet Filtering for County Libraries to Protect Minors**
(Carryover Item from 7/11/00, Agenda Item No. 8)
(Supv. Dist: All)

OVERVIEW:

On July 11, 2000, Agenda Item No. 8, your Board continued this matter to July 25, 2000.

On May 20, 1997, at the recommendation of Supervisors Dianne Jacob and Pam Slater, the Board approved a County Internet policy requiring staff members or library volunteers to monitor Internet stations; and ensured that online connected computers be in direct view of the reference desk or checkout desks.

On February 15, 2000, at the recommendation of Supervisor Horn, the Chief Administrative Officer was directed to report back in 90 days on the cost and feasibility of developing a pilot program to install Internet filters on County Library computers.

The County libraries will be receiving more computers; many of them are to be linked to the Internet. Space in direct view of the librarian's desk is limited and some of the new computers will be placed out of view. As an added means of security to protect minors, this action will place Internet filters on computers used by minors.

New Internet filtering technologies have been developed that not only block pornographic web sites, but also monitor and produce reports on any online activity that is pornographic in nature, including the use of e-mail and chat rooms.

FISCAL IMPACT:

\$40,000. Source of funding is District 5 Neighborhood Reinvestment Fund Fiscal Year 2000-2001.

RECOMMENDATION:

SUPERVISOR HORN:

1. Direct the Chief Administrative Officer to implement the most effective option of Internet filtering software on County Library computers designated for use by children, as long as a reasonable number of unfiltered computers are available for adults.

ACTION:

Adding the following recommendations:

2. Establish appropriations of \$40,000 in the Contributions to County Library budget unit in Operating Transfers to contribute to the County Library Fund for the Internet Filtering project based on FY 99-00 general fund balance.
3. Establish appropriations of \$40,000 in the County Library Fund in Services and Supplies based on an operating transfer from the General Fund.

4. Refer the ongoing annual costs of approximately \$40,000 for licensing and maintenance costs to the FY 2001-02 budget process.

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended and directed the Chief Administrative Officer to work with the Friends of the Library, where feasible, and report back in one year with an evaluation of the effectiveness of the Program.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Award of Architectural Services and Project Management Contracts for Library Projects and Modification of Administrative Code Regarding Approval of Design Contracts**
(Supv. Dist: All)

OVERVIEW:

Multiple County Library projects have been approved by the Board of Supervisors at various times in the last three years. This action will approve architectural contracts for three of these projects (Cardiff, Spring Valley, and Valley Center) for a total of \$775,478, and approve a project management contract for County Library projects for \$522,580. Also, this action will amend the San Diego County Administrative Code Section 398.17.1 to increase the limit on existing and future consultant contracts that the Director of General Services can award from \$100,000 to \$250,000.

FISCAL IMPACT:

Costs for the first recommendation are budgeted in the Library Capital Outlay Fund. If approved, these actions will result in costs of \$775,478 for architectural contracts and \$522,580 for the project management contract, offset by previously approved project funding from various funding sources. No additional staff years are required. There are no costs associated with recommendations 2 and 3.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the Director of General Services, to award contracts for design/engineering and project management services to the following firms and in the following amounts:
 - a. Manuel Oncina Architects at \$173,088 for the Cardiff-By-The-Sea Branch Library, capital project KL9542.
 - b. Martinez + Cutri Architects at \$329,090 for the Spring Valley Branch Library and Joint-Use Facilities (gym and teen center), capital project KL7020.

- c. Dominy & Associates at \$273,300 for the Valley Center Branch Library, capital project KL9023.
 - d. RDK Consulting, Inc. at \$522,580 for project management of six County Library projects.
2. Read title, waive further reading and introduce Ordinance for further Board consideration on August 1, 2000:

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE SECTION 398.17.1 TO INCREASE THE LIMITS TO \$250,000 PER CONTRACT FOR CONSULTANT CONTRACTS THAT MAY BE CONCLUDED WITHOUT BOARD OF SUPERVISORS' APPROVAL.

3. Authorize the Director of General Services to review and approve the project management and design consultants deemed eligible under the Ordinance to Increase Contract Limits.

ACTION:

Recommendation Numbers 2 and 3 having been withdrawn, ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Recommendation 1, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Lease Amendments for the Campo Senior Center and Campo Community Center**
(Supv. Dist: 2)

OVERVIEW:

Since 1980, the County has leased several buildings, ball fields and parking areas to local community groups who use them for a Senior Center and Community Center. Numerous improvements have been made to these facilities since 1980 using Community Block Grant funds. The Senior Center lease is due to expire July 31, 2000 and a lease amendment is necessary to extend the term. Southern Health Services, the Community Center lessee, wishes to expand their lease area to provide additional community services.

Today's action will approve a second amendment to the Senior Center lease to extend the term of the lease and a Fifth amendment to the Community Center lease to revise the leased premises.

FISCAL IMPACT:

There is no fiscal impact associated with this request and no additional staff years will be required.

RECOMMENDATION:
CHAIRWOMAN JACOB:

1. Find, in accordance with Section 15301 of the California Environmental Quality Act Guidelines that the proposed lease amendments are categorically exempt from the provisions of the Guidelines because they involve the negligible expansion of uses beyond that previously existing.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts, Department Responsibility for Cost Recovery, and F-51, County Real Property Asset Management.
3. Authorize and direct the Director of General Services, acting as the County's Lease Administrator, to amend (a) County Contract No. 16202R to extend the lease term, and (b) County Contract No. 16201R to revise the leased premises.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Rename the Contract Review Committee to Business Practices Review Committee, Approve Operating Rules and Amend the Administrative Code**
(Supv. Dist: All)

OVERVIEW:

On March 4, 1997 (5), at the request of Supervisor Slater, the Board created the Contract Review Committee to review all contracts for services and evaluate policies, procedures and practices which govern the County's contracts for services. On June 3, 1998 (39) the Board adopted the Contract Review Committee's Operating Rules.

Over the past two years, the Contract Review Committee has played a valuable role in establishing and reviewing the County contracting policies and procedures. The members' outside business expertise has helped County employees develop a formal contract monitoring process, focus on early risk identification and mitigation, analyze cost and schedule performance, negotiate favorable terms and conditions, develop quality Request For Proposals (RFPs), and improve the source selection process. The Committee has been very active in our managed competition and reengineering activities and outsourcing of information technology. Since the establishment of the Committee, County staff has continued to consult with Committee members on a variety of business practices. Therefore, as we reflect on the initial scope of the Committee's responsibilities, it has become clear that the mission has evolved and expanded into a body of expert external professionals providing valuable advice on a multitude of private

sector business principles and practices. The Board action today recommends modifying the mission statement and Committee name, as well as expanding the operating rules to more accurately reflect the current and future activity of the Committee.

FISCAL IMPACT:

None by this action. Members of the Committee serve without compensation and shall not be reimbursed for expenses.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the change in name of the Contract Review Committee to the Business Practices Review Committee.
2. Adopt the San Diego County Business Practices Review Committee's Operating Rules.
3. Approve the revised mission statement which will read: To provide external business expertise in reviewing and evaluating contracting and business policies, procedures, practices and performance to protect the financial and service interests of San Diego County residents.
4. Direct the Chief Administrative Officer to dissolve the Board of Supervisors' Audit Subcommittee and transfer the functions of that subcommittee to the Business Practices Review Committee.
5. Read title, waive further reading and introduce an Ordinance for further Board consideration on August 1, 2000:

**AN ORDINANCE ADDING THE SAN DIEGO COUNTY BUSINESS
PRACTICES REVIEW COMMITTEE IN THE ADMINISTRATIVE CODE**

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on August 1, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: County Department's Request for New Services from Document Services**
(Supv. Dist: All)

OVERVIEW:

Document Services provides printing, mail and records management for 44 County departments and some other government agencies. Customers of Document Services have requested three new services. All costs are paid from customer Internal Service Fund (ISF) charges. These customers have requested: 1) remote printing, 2) records conversion, and 3) imaging and integration consulting services which would be paid for through customers in order to streamline their operations. Board approval will authorize necessary actions for Document Services ISF to meet this customer demand. Some of the requesting departments are the District Attorney, Animal Control, Housing & Community Development, Health and Human Services Agency (HHSA) and Public Works. Some departments will be digitally printing their outgoing mail directly from their desktop computers to the mailroom for automated finishing and distributing of volume mail pieces for the public. This has had technical review and approval from Pennant Alliance. Other Departments are requesting the conversion of microfilm and microfiche images directly to electronic digital format on compact disk (CD or CD-ROM). This will provide for automated retrieval of active records and information for customer departments while maintaining one compatible retrieval system. Without this service, customers would have to use several different machines to access their records from microfilm/fiche and CD-ROM.

Lastly, the Sheriff, Auditor and Controller (Revenue and Recovery) and HHSA have requested services of the contract awarded for Document Management and Integration Services (Contract No. A44487) and Document Management Software (Contract No. A44488). The Chief Technology Officer has approved the program and Document Services is currently marketing to County departments. This contract was awarded for \$100,000 based upon conservative estimates of customer needs. Initial demand, especially from the Sheriff and HHSA, has already used most of the \$100,000 in services, and there is a need to increase the contract amount to \$350,000. Marketing this service to all County departments is still underway, and once completed, it is anticipated that demand for this contract will increase.

FISCAL IMPACT:

Funds for the acquisition of equipment are budgeted in the FY 00-01 Document Services ISF spending plan. If approved, the request for additional staff will result in \$8,281 of additional current year costs, \$8,613 in annual costs and will result in no change in staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes, and establish appropriations amounting to \$8,281 in the Salaries and Benefits account.

2. In accordance with Board Policy A-87, waive Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to enter into negotiations with Minolta, and subject to successful negotiations and the determination of a fair and reasonable price, award a contract for the rental of a MicroPress Printing Workstation and two (2) Di620 Digital Document Delivery Printers and to amend the contract as required to reflect changes in work requirements.
3. In accordance with Board Policy A-87, waive Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to enter into negotiations with Data-Rush, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the lease-purchase of a Mekel M520 Real Scanner and a Mekel M565APS Microfiche/Jacket Scanner and to amend the contract as required to reflect change in work requirements.
4. Authorize the Deputy Director of Purchasing and Contracting to acquire the lowest cost financing and based on a determination of a fair and reasonable pricing, award a contract for lease-purchase financing of the Mekel equipment.
5. Authorize the addition of 1.0 staff year for FY 00-01, and request the Department of Human Resources to study and appropriately classify this position (Publications Supervisor Class No. 3067) and delete 1.0 staff year for FY00-01, Print Shop Helper (Class No. 3054) and amend the Compensation Ordinance to reflect this classification as well as the deletion of (1) Print Shop Helper (Class No. 3054).
6. Waive Board Policy A-91, Mid-Year Budget Changes, approve and authorize the transfer of \$67,147 from the Document Services/Mail Internal Service Fund (Org. 6610) appropriations account 3366 to account 2230 for the rental of the Minolta MicroPress and Digital Document Delivery Printers.
7. Waive Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to increase the amount for the Document Management and Integration Services Contract Number A44487 by \$140,000 and Document Management Software Contract Number A44488 by \$110,000. Authorize the Deputy Director Office of Purchasing and Contracting to amend any awarded contracts as required to reflect changes to services, subject to the approval of the Director of General Services.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Creation of a San Diego County Administration Center Waterfront Park**
(Carryover Item from 5/9/00, Agenda Item No. 20)
(Supv. Dist: All)

OVERVIEW:

Dedicated in 1938, the San Diego County Administration Center (CAC) sits at the heart of the North Embarcadero, a scenic waterfront area widely seen as San Diego's front porch. The CAC's bayside setting on the western edge of downtown represents a rare and exciting opportunity for creation of a park that will provide precious open space in the downtown area and appropriately showcase the historic character of the CAC.

Recognizing this opportunity, the San Diego Foundation Ruocco Fund, a non-profit organization dedicated to assisting the creation and preservation of enduring assets, has expressed interest in contributing a major gift to make the proposed CAC park a reality. The recommended actions direct the Chief Administrative Officer to explore this opportunity, develop a workable project proposal, and return to the Board for consideration and approval.

FISCAL IMPACT:

The recommendations associated with this Board letter can be implemented utilizing existing staff and departmental resources.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Chief Administrative Officer to report.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors continued this item to September 12, 2000, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Reallocation of HOME Investment Partnerships Program Funds for the La Mesa Affordable Senior Housing Project**
(Supv. Dist: All)

OVERVIEW:

The HOME Investment Partnerships Program annually provides U. S. Department of Housing and Urban Development funds for a variety of housing development programs, including, but not limited to, acquisition, rehabilitation, new construction, rental assistance and first-time homebuyer assistance. These funds are administered through a consortium of member cities, including the cities of Carlsbad, Encinitas, La Mesa, Santee and Vista. The requested actions would approve the reallocation of \$1,314,748 in HOME Investment Partnerships Program funds for the construction of affordable apartments for seniors in the City of La Mesa.

FISCAL IMPACT:

The \$1,314,748 included in this request is budgeted in the Housing and Community Development Multi-Year Project Budget, a special revenue fund. The funding source is the Housing and Community Development HOME Investment Partnerships Program Budget. All costs are reimbursed by the funding source, the U. S. Department of Housing and Urban Development (HUD). There is neither general fund costs nor additional staff years.

BUSINESS IMPACT STATEMENT:

The request for the La Mesa Affordable Senior Housing Project will have a positive impact on the business community since the project involves acquisition and new construction. The recommended project includes construction to be implemented by private firms and non-profits selected through a competitive bid process.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the reallocation of \$120,000 in HOME Investment Partnerships Program funds from FY 1997-1998 La Mesa Single Family Acquisition Project (\$60,000) and FY 1998-1999 La Mesa Single Family Acquisition Project (\$60,000) to the new affordable senior housing project in the City of La Mesa.
2. Approve and authorize the allocation of \$394,748 in La Mesa HOME Investment Partnerships Program funds from FY 1999-2000 La Mesa HOME Program (\$196,902) and FY 2000-2001 La Mesa HOME Program (\$197,846) to the new affordable senior housing project in the City of La Mesa.
3. Approve and authorize an allocation of an advance of \$800,000 in HOME Investment Partnerships Program funding, upon approval by the La Mesa City Council, from the HOME Housing Development Program to the City of La Mesa for the construction of the 59-unit La Mesa Affordable Senior Housing Project.
4. Authorize the publication of any required Notices to the Public of Request of Release of Funds for the recommended City of La Mesa HOME Senior Housing Project; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
5. Approve and authorize the Director of Housing and Community Development to execute, with County Counsel concurrence, contracts and contract amendments, and take all necessary actions for the submittal and/or regulatory processing and implementation of the City of La Mesa HOME Senior Housing Project.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Ramona Intergenerational Community Campus**
(Supv. Dist: 2)

OVERVIEW:

For the past nine months, the community of Ramona has been working on the concept of an intergenerational community campus. The Ramona Intergenerational Community Campus (RICC) steering committee, with representatives from the senior center, library, Boys & Girls Club, Head Start, revitalization group, health organizations, and businesses, has developed a conceptual plan that proposes to house facilities such as a new library, senior/teen center, urgent care, fitness and adult day centers, in addition to hotel/banquet room, and common areas.

Today's action will begin the process to develop the Ramona Intergenerational Community Campus.

FISCAL IMPACT:

Funding is budgeted and has been appropriated in the Fiscal Year 2000-2001 Budget. This action requires no additional staff years.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Direct the Chief Administrative Officer to conduct an analysis of the Ramona Intergenerational Community Campus proposal and report back to the Board with recommendations in 60 days.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Preventive Tuberculosis Treatment Services**
(Supv. Dist: All)

OVERVIEW:

The federal Centers for Disease Control has included funds in its subvention to the County of San Diego to broaden the scope of preventive treatment for non-infectious tuberculosis (TB) infected individuals. Treatment of non-infectious TB infected individuals is an essential component of the TB Control program, as it prevents infection from progressing to infectious TB disease. The Health and Human Services Agency recommends contracting with multiple community clinics which are strategically located in areas of high-risk for TB infection, to provide the preventive treatment services. Board approval is requested for the Director of Purchasing and Contracting to issue a Request for Statements of Qualifications (RFSQ) from community clinics, and award a various vendor contract to qualified providers.

FISCAL IMPACT:

Funding of \$340,000 for this request is included in the FY 2000-01 Health and Human Services Agency Operational Plan, based on revenue from the federal Centers for Disease Control. If approved, this request will result in no current year costs and revenues, and subsequent year costs and revenues of \$340,000. It will require no additional staff years, and will result in no change to net General Fund cost.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

In accordance with Board Policy A-87, Competitive Procurement; and A-96, Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter section 703.10, and Section 398.17 of Article XXIIb of the County Administrative Code, authorize the Deputy Director, Office of Purchasing and Contracting to issue a Request for Statements of Qualifications to establish a list of pre-qualified firms for preventive treatment services through December 21, 2005; add new firms to the pre-qualified list through the RFSQ process as they become qualified, and subject to the approval of the Director of the Health and Human Service Agency, negotiate and award a various vendor contract in the amount of \$340,000 for preventive Tuberculosis treatment services for the period December 1, 2000 through December 31, 2001 with four additional options years through December 31, 2005, and the Deputy Director, Office of Purchasing and Contracting to amend the contract to reflect changes in required services and funding, and to exercise options during the terms of the contract, subject to approval of the Director of the Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: HIV/AIDS-Related Prevention Revenue and Agreements**
(Supv. Dist: All)

OVERVIEW:

For seven years, the Board has approved the AIDS Master Grant Agreement to provide county-wide HIV/AIDS prevention and surveillance services to reduce the transmission of HIV/AIDS in San Diego County, most recently approving the Agreement for FY 1999-2000 on December 7, 1999 (4). On September 21, 1999 (6) the Board approved the AIDS Drug Assistance Program (ADAP) revenue Agreement to coordinate enrollment of persons with HIV/AIDS in the State-funded program to provide costly medications for treatment. On November 10, 1998 (11), the Board approved the HIV Transitional Case Management Agreement with the State Department of Corrections to case manage newly released HIV positive inmates to reduce HIV transmission and inmate recidivism rates. This proposal seeks Board approval for the AIDS Master Grant, ADAP and Transitional

Case Management revenue Agreements for the period of July 1, 2000 through June 30, 2001, and appropriation of increased funding and administrative actions to facilitate program implementation.

FISCAL IMPACT:

The FY 2000-2002 Operational Plan for the Health and Human Services Agency includes \$4,313,036 based on the AIDS Master Grant Agreement (\$4,090,504), AIDS Drug Assistance Program Agreement (\$84,967) and HIV Transitional Case Management Agreement (\$137,565). If approved, this proposal will result in an increase of \$123,194 in current year costs and revenues based on the AIDS Master Grant (\$90,000), AIDS Drug Assistance Program Agreement (\$9,812) and HIV Transitional Case Management Agreement (\$23,382) and subsequent year costs and revenues of \$4,333,499 for FY 2001-02 and \$4,299,877 for FY 2002-03. This proposal will require no change to net General Fund costs and will require no new staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify and authorize the Clerk of the Board to execute, upon receipt, the AIDS Master Grant Agreement with the State of California Department of Health Services in the estimated amount of \$4,180,504 for HIV/AIDS prevention and surveillance services for the period of July 1, 2000 through June 30, 2001.
3. Ratify and authorize the Clerk of the Board to execute a revenue agreement with the State of California Department of Health Services in the amount of \$94,779 for AIDS Drug Assistance Program services for the period of July 1, 2000 through June 30, 2001.
4. Ratify and authorize the Clerk of the Board to execute a revenue agreement with the State of California Department of Corrections in the amount of \$160,947 for HIV Transitional Case Management services for the period of July 1, 2000 through June 30, 2001 and approve renewal options through June 30, 2005 which do not substantially alter the program scope or funding level.
5. Establish appropriations in the amount of \$123,194 in the Health and Human Services Agency, Office of Public Health based on revenues from the AIDS Master Grant Agreement (\$90,000), AIDS Drug Assistance Program Agreement (\$9,812), and HIV Transitional Case Management Agreement (\$23,382). (4 VOTES)
6. In accordance with Board Policy A-87 and A-96, authorize the Deputy Director, Purchasing and Contracting to amend contract number 42174, the Master Agreement with the San Diego State University Foundation, by negotiating and executing new MOUs for Cooperative Initiatives in Public Health to reflect changes in service requirements and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Welfare Case Data System Contract Amendment**
(Supv. Dist: All)

OVERVIEW:

The Welfare Case Data System is an automated system supporting Federal and State mandated welfare programs. A consortium of 17 California counties, including San Diego, has contracted since 1991 with Electronic Data Systems Corporation (EDS) to develop and maintain the Welfare Case Data System. The contract was competitively bid by the participating counties. The Board of Supervisors approved the original Welfare Case Data System contract on August 6, 1991 (12), with annual renewals and amendments through June 30, 1994. Six one-year extension options have also been approved, the most recent being on September 28, 1999 (6). Board action now is requested for a seventh one-year extension as the most cost-effective way to continue addressing the County's Welfare Case Data System maintenance and development needs, pending implementation of a new statewide automated welfare system, CalWIN. Development of CalWIN began in February 2000, with full implementation expected in January 2004.

With Board approval, funding also will be added to the Welfare Case Data System contract for customization of SMART (Service Management and Resource Tracking) software used for Health and Human Services Agency's Information, Assessment and Referral (IAR) business process. Through the IAR process, the Agency is implementing a "no wrong door" approach that facilitates access to needed services for clients.

FISCAL IMPACT:

Funds for this request are included in the FY 2000-02 Operational Plan for the Health and Human Services Agency. If approved, this request will result in FY 00-01 costs of \$1,767,100 and revenue of \$1,284,390 and FY 01-02 costs of \$1,767,100 and revenue of \$1,284,390. The funding source is the County Expense Claim and the County General Revenue needed to meet the County's required share. There is no change to net General Fund cost nor staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Board Policies A-87, Competitive Procurement and A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10, ratify and authorize the Clerk of the Board of Supervisors to execute an agreement for Welfare Case Data System Contract Amendment 11 for the seventh

one-year extension with Electronic Data Systems Corporation (July 1, 2000 through June 30, 2001) for \$455,501 for Joint Maintenance for Contract No. 31005-E.

2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the addition of \$461,599 to Contract 31005-E for San Diego County-specific Separate Service enhancements.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the addition of \$850,000 to Contract 31005-E for Separate Service enhancements/modifications to the Service Management Access Resource & Tracking (SMART) system/Intake, Assessment and Referral (IAR) process which falls under the WCDS Consortium agreement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: District Attorney - Twenty-First Year Victim/Witness Assistance Program Grant - Office of Criminal Justice Planning**
(Supv. Dist: All)

OVERVIEW:

On May 11, 1999, your Board approved the Victim Witness Assistance Program in the amount of \$1,188,025, for Fiscal Year 1999-2000. For FY 2000-2001, grant funds in the amount of \$1,235,546 are available to continue the program from June 30, 2000 through June 29, 2001. The Victim Witness Assistance Program provides direct comprehensive services to victims of crime.

FISCAL IMPACT:

The funding source is the Office of Criminal Justice Planning. Funds of \$1,235,546 for FY 2000-2001 are budgeted. The Victim/Witness Assistance Program has annualized costs of \$1,235,546 and revenue of \$1,235,546. This request does not require the addition of staff years. This program allows partial reimbursement of indirect costs, and does not require a local match.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Adopt the Resolution approving the Victim Witness Assistance grant extension and augmentation with the Office of Criminal Justice Planning for FY 2000-2001, and authorize execution of the grant documents for the amount of \$1,235,546 by the Clerk of the Board including extensions and amendments thereof that do not materially impact or alter either the grant program or funding level. (County Contract No. 73448-R)

2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, and that board approval be given in advance of application for funds.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-261, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR VICTIM/WITNESS ASSISTANCE PROGRAM.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Closed Session**
(Supv. Dist: All)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
A.O. Reed and La Jolla Electric Company v. County of San Diego, et al.;
San Diego Superior Court No. 713094

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Krikor Bedrossian v. Anthony Wayne Field, et al.; San Diego Superior Court
No. 735474

- C. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1
- D. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1
- E. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

Off Docket 18. ACTION:

On motion of Supervisor Cox, seconded by Supervisor Slater the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted; adopted appropriate Findings and placed the following item on the Closed Session agenda:

F. Giles v. Horn, et al. (Superior Court No. 733081)

AYES: Cox, Jacob, Slater, Roberts, Horn

18A. ACTION:

Any reportable items will be reported prior to the Planning and Land Use Meeting Wednesday, July 26, 2000, 9:00 a.m..

19. **SUBJECT: Reward Money for the Arrest and/or Conviction of Persons Responsible for the Beatings of Migrant Workers in Carmel Valley July 5, 2000**
(Supv. Dist: 3)

OVERVIEW:

This item offers reward money for information leading to the arrest and/or conviction of the persons responsible for the recent beating and robbery of migrant workers in Carmel Valley. Suspects have been arrested in connection with this crime.

FISCAL IMPACT:

The total cost is \$8,000. The funding source is over-realized 1999-2000 fund balance. This will result in the addition of no staff years and no future year costs.

RECOMMENDATION:

SUPERVISOR SLATER:

Appropriate \$8,000 in 1999-00 over-realized fund balance to the San Diego office of the Anti-Defamation League for reward fund disbursement.

ACTION:

Revising Recommendations to read as follows:

1. Ratify the July 13, 2000, offer of an \$8,000 reward by the County for information leading to the apprehension of the persons responsible for the July 5, 2000, attack on migrant workers in Carmel Valley.
2. Establish an appropriation in the amount of \$8,000 in the Department of the Chief Financial Officer based on fiscal year 1999-2000 over-realized fund balances for reward payment.
3. Authorize the Chief Financial officer on behalf of the County to enter into a no-cost contract with the Anti-Defamation League for disbursement of the reward money in accordance with the formula and criteria used by Crimestoppers.

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on the revised Recommendations, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

This appointment is in accordance with applicable Board Policies Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards; and I-1, Planning and Sponsor Group Policies and Procedures.

RECOMMENDATION:

CHAIRWOMAN JACOB AND VICE CHAIRMAN ROBERTS:

Appoint Larry King to fill vacant Seat No. 8 on the Spring Valley Community Planning Group, for a term to expire December 31, 2002.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Fiscal Year 1999-00 Defense Attorney/Contracts Budget Unit - Appropriation Of Unanticipated Revenue**
(Supv. Dist: All)

OVERVIEW:

The Public Safety Group requests the appropriation of unanticipated revenue in the amount of \$427,162, from the Superior Court for reimbursement of services provided by the Defense Attorney/Contracts Administration budget. The reason for the unanticipated revenue is reimbursement for costs associated with Family Court Minor's Counsel cases.

FISCAL IMPACT:

Funds for this request were not budgeted, If approved, this will result in fiscal year 1999-00 cost and revenue of \$427,162 in the Defense Attorney/Contract Administration budget. There are no staff years associated with this budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Establish appropriations of \$427,162 in the Defense Attorney/Contract Administration budget for Fiscal Year 1999-00, based on unanticipated revenue from the San Diego Superior Court for Family Court/Minor's Counsel costs incurred in Fiscal Year 1999-00.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Keeping County Government Corruption Free and Clean Contracting Charter Amendment**
(Supv. Dist: All)

OVERVIEW:

The San Diego County Taxpayers Association has made a request to place the attached measure, titled, the Keeping County Government Corruption Free and Clean Contracting Charter Amendment, on the November 2000 ballot.

FISCAL IMPACT:

None.

RECOMMENDATION:

SUPERVISOR SLATER:

Refer the attached draft of the San Diego County Taxpayers Association's Keeping County Government Corruption Free and Clean Contracting Charter Amendment to County Counsel for review to report back to the Board of Supervisors on, or before August 8, 2000 for consideration of placing this measure on the ballot.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob presented a Proclamation to William McGinnis honoring 30 Years of Service.

Supervisor Slater presented a Proclamation to Gary Colbert honoring Revenue & Recovery.

24. **SUBJECT: Public Communications**

Don Stillwell addressed the Board suggesting the County of San Diego stop withholding income tax from employee wages.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 3:50 p.m. in memory of Joseph Filner, Theodore Hoehn, Jr., and Peter Fritz.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.